



**MEETING OF THE
CHARTER REVIEW COMMISSION
GEORGE A PUREFOY MUNICIPAL CENTER
VIVIAN MCCALLUM
4TH FLOOR CONFERENCE ROOM
6101 FRISCO SQUARE BOULEVARD
FRISCO, TEXAS 75034**

6:00 PM

MONDAY, AUGUST 17, 2009

MINUTES

Chair	Will Sowell	Present
Vice Chair	Jim Joyner	Present
Member	Bill Woodard	Present
Member	David Buck	Present
Member	Tim Nelson	Present (arrives 6:20 pm)
Member	Jerry Holder	Present
Member	June Taylor	Present
Member	Mark Dunton	Present
Member	Dick Abernathy	Present
Member	Doug Mousel	Present

CALL TO ORDER

Chairman Sowell called the meeting to order at 6:10 p.m. and announced that a quorum was present.

Representing staff were Deputy City Manager Henry Hill, City Attorney Rebecca Brewer, and City Secretary Jenny Page.

ROLL CALL

CITIZEN INPUT

No one was present to speak.

REGULAR AGENDA

1. Consider and act on approval of the August 3, 2009 meeting minutes.

Doug Mousel moved to approve the August 3, 2009 meeting minutes. June Taylor seconded the motion.

Passed

Vote: 8 – 0

For: Will Sowell, Jim Joyner, Bill Woodard, David Buck,
Dick Abernathy, June Taylor, Mark Dunton, Doug Mousel
Against: (None)

2. Review and consider approval of the Charter Revisions to Article III and IV as discussed at the August 3, 2009 meeting.

June Taylor left the meeting at 6:13 p.m. to attend a previous engagement and will return later.

Doug Mousel suggested a redlined running document that will help with updating those that are absent from meetings.

Tim Nelson arrived at 6:20 p.m.

The Commission returned to the beginning of Article III and briefly reviewed all sections for language drafting changes

Section 3.01 to add with the exception of a Council Member running for Mayor.

Discussion was held again on the City Secretary.

June Taylor returned at 6:31 p.m.

After discussion a straw vote was determined that the City Secretary should report to the City Manager and changes to Section 4.02 should change to:

(1) The City Manager shall appoint or remove the City Secretary.

(2) should be deleted.

Section 3.07 should be changed to delete (4) City Secretary.

Jerry Holder left the room at 6:42 p.m. for another appointment and returned at 7:08 p.m.

3. Review and consider Article V through VIII.

Article V, Section 5.01 City Election - (2) change 1st Saturday to 2nd Saturday.

Section 5.02 Filing for Office - (2)(A) Change 21 to 18 years of age.

Discussion was held on should a signature petition be presented in order to qualify for office.

Article VI, Section 6.14 Referendum - discussion was held on petitions.

Mr. Mac Hopkin was present and asked speak in favor of single member districts elected by the districts and initiatives for elections.

Article VII, Section 7.08 - Contingent Appropriation - Charter states a 3% contingency and the City has a policy by ordinance of 25%, well in excess of 3%. What purpose is the 3% really serving? After discussion, staff will take the question back for discussion by staff and return with a recommendation if necessary.

Article 8 - No changes.

4. Discussion regarding future agenda items.

Jerry Holder left at 8:44 p.m.

The Commission quickly discussed questions in previous sections by Tim Nelson.

Legal review of Section 6.

Due to absences by members it was decided to cancel the meetings on August 31st and September 7th.

Review language draft changes of 3, 4, 5, 6 and 7.

ADJOURN

There being no additional business, Dick Abernethy made motion to Adjourn at 8:51 p.m. Jim Joyner seconded the motion.

Passed

Vote: 8 – 0

For: Will Sowell, Jim Joyner, Bill Woodard, David Buck,
Dick Abernathy, June Taylor, Mark Dunton, Doug Mousel;

Against: (None)

(Please note these are preliminary meeting minutes and are not official until approved by the Charter Review Commission at the next scheduled meeting.)

Will Sowell, Chairman

ATTEST:

Jenny Page, City Secretary